## **Grady County Commissioners**

District 1 - Windle Hardy 405-381-3272 Tuttle, Ok. 73089 District 2 - Mike Lennier 405-224-2184 Chickasha, Ok. 73018 District 3 – Ralph Beard 580-476-3577 Rush Springs, Ok. 73082

County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 73018

Phone (405) 224-5211 ~ Fax (405) 222-1053

THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA, WILL HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME: DATE: June 20, 2016 @ 9:00 A.M.

## **AGENDA**

ITEM 1: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS JUNE 13, 2016 MINUTES

ITEM 2: DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT/FIRE DEPARTMENT

**ITEM 3: UPDATE SAFETY PROGRESS** 

**ITEM 4:** DISCUSSION AND POSSIBLE APPROVAL OF MULTI-AID AGREEMENT BETWEEN GRADY COUNTY EMERGENCY MANAGEMENT AND TUTTLE EMERGENCY MANAGEMENT

**ITEM 5:** JERRAD VAN COOTS FROM VFIS TO PROVIDE FOLLOW-UP QUOTE INFORMATION FOR FIRE DEPARTMENT INSURANCE

ITEM 6: 9:15 A.M. OPEN BIDS FOR TYPESETTING, PRINTING AND DELIVERY OF BALLOTS PROOFS, OPTECH BALLOT CARDS AND SAMPLE BALLOTS FOR ALL BALLOTS ORDERS PLACED DURING THE PERIOD FROM JULY 1, 2016 TO JUNE 30, 2017

ITEM 7: DISCUSSION AND POSSIBLE APPROVAL TO SET UP A SALESTX-EMS-RS-2 ACCOUNT EFFECTIVE JULY 1, 2016

ITEM 8: DISCUSSION AND POSSIBLE APPROVAL TO SET UP A SALESTX-EMS-TU-2 ACCOUNT EFFECTIVE JULY 1, 2016

**ITEM 9:** DISCUSSION AND POSSIBLE APPROVAL OF AN AGREEMENT FOR ADMINISTRATION FOR SALES TAX AND USED TAX

**ITEM 10:** DISCUSSION AND POSSIBLE APPROVAL OF A LETTER NOTIFYING SCHOOL ENTITIES PERTAINING TO BOND AND OTHER OBLIGATIONS

**ITEM 12:** DISCUSSION AND POSSIBLE APPROVAL OF A PROJECT AGREEEMENT FOR FEDERAL AID RAILROAD PROJECT RRCS-226C(040)CS, JP #32589(52) AT THE AT-GRADE CROSSING OF STILLWATER CENTRAL RAILROAD AT LAKE BURTCHI ROAD, NEAR NORGE GRADY COUNTY – DOT NO.669199T BY AND BETWEEN GRADY COUNTY AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION

ITEM 12: DISCUSSION AND POSSIBLE APPROVAL OF ODOT 324A FORM FOR J/P NO. 27856 (04) PROJECT NO. NINNEKAH

**ITEM 13:** DISCUSSION AND POSSIBLE APPROVAL OF ACCO-SIG 2016-2017 PROPERTY AND LIABILITY QUOTE FOR GRADY COUNTY INDUSTRIAL AUTHORITY

**ITEM 14:** DISCUSSION AND POSSSIBLE APPROVAL OF ACCO-SIG 2016-2017 PROPERTY AND LIABILITY QUOTE FOR GRADY COUNTY

**ITEM 15:** DISCUSSION AND POSSIBLE APPROVAL OF DETENTION SERVICE AGREEMENT BY AND BETWEEN MUSKOGEE YOUTH SERVICES AND THE BOARD OF COUNTY COMMISSIONERS

**ITEM 16:** DISCUSSION AND POSSIBLE ACTION TO REMOVE WES BAKER AND APPOINT PATTY BAKER AS RECEIVING OFFICER FOR THE ALEX SENIOR NUTRITION CENTER

ITEM 17: DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS

ITEM 18: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS

**ITEM 19:** REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF JUNE AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS

**ITEM 20: OLD BUSINESS** 

**ITEM 21: AUDIENCE PARTICIPATION** 

## ITEM 22: NEW BUSINESS ADJOURN MEETING

TITLE 25, OKLA. STATUTES § 301-314